

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: July 19, 2006 Key West

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: DISTRICT FIVE

Staff Contact Person: DonnaHanson

AGENDA ITEM WORDING: Discussion of Monroe County Wastewater Projects State funding criteria.

Funds in Specific Appropriation 1818 shall be used by the Department of Environmental Protection to fund the construction of wastewater facility projects in Monroe County and in the City of Key West.

ITEM BACKGROUND:

In order to be eligible for funding under this specific appropriation, each grant recipient must document that the wastewater project:

1. Is designed to meet the wastewater treatment and disposal requirements in chapter 99-395, Laws of Florida, as amended;
2. Is included in the Monroe County Sanitary Wastewater Master Plan or other formally adopted planning document addressing engineering and financing;
3. Involves exclusively construction or design-build;
4. Has been openly procured among contractors qualified to build wastewater facilities in the physical environment of the Florida Keys;
5. Is to be located on sites acquired no later than March 1, 2007;
6. Will initiate construction no later than May 1, 2007;
7. Will result in the completion of entire facilities or significant phases of facilities;
8. Leverages other moneys (local funds, including local bonding; Department of Environmental Protection State Revolving Fund loans; or other sources of money) to the maximum extent possible;
9. Shall provide at least a 60 percent match from any other sources except a direct line item appropriation from the State Legislature.
10. Has in place a system of user charges, fees, assessments, or other funding mechanisms to pay for the completion of construction and long-term operation and maintenance of the project; and
11. Provides mechanisms to ease the cost-burden of the project on low-income residents.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

1818 FIXED CAPITAL OUTLAY KEYS WASTEWATER MANAGEMENT PLAN
IMPLEMENTATION

FROM GENERAL REVENUE FUND \$20,000,000

Funds in Specific Appropriation 1818 shall be used by the Department of Environmental Protection to fund the construction of wastewater facility projects in Monroe County and in the City of Key West. This appropriation shall be distributed as follows: Monroe County shall receive \$ 18,000,000 and the City of Key West shall receive \$ 2,000,000. In order to be eligible for funding under this specific appropriation, each grant recipient must document that the wastewater project:

1. Is designed to meet the wastewater treatment and disposal requirements in chapter 99-395, Laws of Florida, as amended;
2. Is included in the Monroe County Sanitary Wastewater Master Plan or other formally adopted planning document addressing engineering and financing;
3. Involves exclusively construction or design-build;
4. Has been openly procured among contractors qualified to build wastewater facilities in the physical environment of the Florida Keys;
5. Is to be located on sites acquired no later than March 1, 2007;
6. Will initiate construction no later than May 1, 2007;
7. Will result in the completion of entire facilities or significant phases of facilities;
8. Leverages other moneys (local funds, including local bonding; Department of Environmental Protection State Revolving Fund loans; or other sources of money) to the maximum extent possible;
9. Shall provide at least a 60 percent match from any other sources except a direct line item appropriation from the State Legislature.
10. Has in place a system of user charges, fees, assessments, or other funding mechanisms to pay for the completion of construction and long-term operation and maintenance of the project; and
11. Provides mechanisms to ease the cost-burden of the project on low-income residents.

Monroe County and the City of Key West must document timely fulfillment of the requirements in this specific appropriation to the Department of Environmental Protection for each project for which funding is requested. Monroe County and the City of Key West must meet the completion deadlines established in any funding contract or grant agreement with the department. Any project that does not meet the requirements herein is not eligible for funding.


The Secretary shall identify and approve the distribution of funds contingent upon the above criteria being fulfilled. Any funds that cannot be committed as a result of a project's failure to proceed in accordance with the criteria herein and initiate construction by May 1, 2007, shall be recommended for reallocation by the Secretary of the Department of Environmental Protection, to other projects that meet the criteria.

Funds are to be counted toward the non-federal contribution of any federal funds provided for water quality improvements in the Florida Keys.

After meeting the requirements, the Secretary of the Department shall release the funds provided in Specific Appropriation 1818 for the purpose of carrying out the provisions in this section.

FW: KLWTD's Readiness to Proceed



Willi-Tom

 You forwarded this message on 6/28/2006 1:16 PM.

Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

To: County Commissioners and Aides

Cc: Rosch-Mark; Symroski-Ty

Attachments:  TreatmentPlantv3LIFTSTATIONTANK-2(1) 060627.pdf(48KB)  ansto Willi on WWTP.rtf(9KB)

Please see message below from Charles Brooks.

The property we were told was needed in addition to the existing cleared area to complete the plant construction is apparently no longer necessary. Construction of their plant can commence when funded.

Thomas J. Willi

County Administrator

The Historic Gato Cigar Factory

TOTAL COST: _____

BUDGETED: Yes ___ No ___

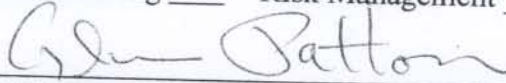
COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ___ No ___ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ___ OMB/Purchasing ___ Risk Management ___

DIVISION DIRECTOR APPROVAL: _____



COMMISSIONER GLENN PATTON

DOCUMENTATION: Included ___ Not Required ___

DISPOSITION: _____

AGENDA ITEM # _____